

**BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING
HELD ON FEBRUARY 5, 2019**

The February 5, 2019 meeting of the Bridger Town Council was held at 108 South D Street in Bridger. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Shultz at 6:35 pm. Council members present were Shala Cullum, Mark DeRudder and Doug Asbury. Others present were Bill Bullock, Sargent Codi Peters, Julia Jones, Attorney Hope Freeman, Judge Bert Kraft, Chief Mike Buechler, Public Works Director Tim Goldsberry and Clerk Kirstin Sweet.

The first item on the agenda was public comment. There was no public comment from the gallery.

There was a motion from the council to allow Republic Services to go first so that Julia could get on the road. The motion was made by Councilwoman Cullum and seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye. Julia Jones from Republic recapped the terms of the current contract which ends June 30, 2019. She also suggested some changes to the contract if it is renewed for another 5-year term. She suggested that the Fall cleanup be included as well as the temporary dumpster, Attorney Freeman suggested that we get RFP but Julia said we didn't need to go out for RFP due to the way the contract was written. Clerk Sweet will send the contract to Attorney Freeman.

Next on the agenda was the approval of the minutes from the January meeting. A motion to approve the minutes was made by Councilman DeRudder, seconded by Councilman Asbury. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item of business was the approval of claims. Councilwoman Cullum motioned to approve claims with check numbers #31784 to #31785 and #31790 to #31820. Electronic check numbers #-98433 to #-98429. Discussion regarding the Beartooth RC & D claim. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item was the Payroll Summary. Councilwoman Cullum motioned to approve the Payroll Summary including check numbers #31781 to #31783 and #31786 to #31789. Also, electronic checks #-87467 to #-87442. The motion was seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Committee reports was the next item on the agenda. No committee reports.

Nittany Grantworks was next on the agenda. Clerk Sweet gave an update and there was some discussion regarding economic strategy plans.

M.M.I.A. insurance schedule was next on the agenda. Discussion was had regarding properties that may not need to be covered anymore. The agenda item was tabled so that Clerk Sweet can get more information of the subject.

Attorney Freeman was not present.

Judge Kraft presented the court reports for the month of January. Some discussion was had regarding the possibility of a treatment court.

Library Director Zentner was not present.

Public Works Director Goldsberry gave a brief update of what has been happening for the month.

Chief Buechler presented the stats for the month of January.

Clerk Sweet had nothing to report.

Mayor Shultz mentioned the possibility of a special interest district for the streets in town. Commissioner Bullock suggested that we get an interlocal agreement in place so that the county would be able to help pave streets.

There being no further business Councilman DeRudder motioned to adjourn. The motion was seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye. Meeting adjourned at 8:16 pm.

ATTEST:


Kirstin Sweet, Town Clerk


Cliff Shultz, Mayor